JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

Health Safety

Welfare

AGENDA

December 11, 2007 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 1:30 Andrea Sarchet introduction and discussion of day in Boulder area for Extension
- 2:00 Resolution 41-2007 Resolution Relating to Free Trade

Award bid for Lump Gulch Road bridge replacement

Discuss and decide on how to handle claims approval for the weeks of December 24th and 31st Discuss putting Search and Rescue under the umbrella of the Sheriff's Office with a funding source of \$20,000 to come from Title III funds

Discuss and decide on submitting comments regarding proposed energy corridors

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.